

**AURORA CITY COUNCIL
MEETING AGENDA****August 6, 2015****Public Hearing – Joint Session with the Planning & Zoning Commission - 7:00P.M.****Regular Session – 7:30P.M.**

The City Council and the Planning and Zoning Commission will host a joint session Public Hearing, beginning at **7:00p.m.** The Aurora City Council will continue onto a Regular Council Meeting on Thursday, August 6, 2015 at **7:30p.m.** at the Aurora City Hall located at 303 Derting Road.

**PUBLIC HEARING
7:00P.M.**

The purpose of this hearing is for the Planning and Zoning Commission to make recommendations for the City Council's consideration to amend Zoning Ordinance regulations applicable to Planned Development District; and further amend the Subdivision Ordinance, expanding upon Adequate Facilities/Rough Proportionality, Appendix B and to consider the amendment of land use assumptions and capital improvement plan to include the imposition of Water Impact Fees.

Any member of the public has the right to appear at the hearing and present evidence for or against the aforementioned subjects under consideration.

**REGULAR SESSION
7:30P.M.****CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT****INVOCATION AND PLEDGE OF ALLEGIANCE****REPORTS/ANNOUNCEMENTS**

Pursuant to the Open Meeting Laws of the State of Texas the Mayor Council Members or staff may from time to time offer brief reports on a variety of topics of interest to the public Such topics may include reports updates and or announcements regarding the activities of or interactions with the Northwest Leadership Program, South Wise Chamber of Commerce, South Wise Economic Development Commission and other civic or citizens groups, North Central Texas Council of Governments, TxDOT, other Federal State County or Municipal governments or their agencies or other events or issues of interest to the citizens.

CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Councilmember, or the City Administrator and acted upon separately.

1. Approving both the Minutes and Financial Statement

CITIZEN PRESENTATION

This time is set aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff at the beginning of the meeting. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

**COUNCIL IS PROHIBITED BY LAW TO COMMENT ON MATERS BROUGHT TO THEIR ATTENTION
DURING THE CITIZENS' PARTICIPATION.**

Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda.

August
2015

ORDINANCES/RESOLUTIONS**2. ORDINANCE 15.0801**

Consider and take action to adopt Ordinance 15.0801 to amend the Zoning Ordinance regarding Planned Development.

3. ORDINANCE 15.0802A

Consider and take action to adopt Ordinance 15.0802A amending the Subdivision Ordinance to include Rough Proportionality and Adequate Facilities.

4. ORDINANCE 15.0802B

Consider and take action to adopt Ordinance 15.0802B amending the Appendix B of the currently adopted Subdivision Ordinance.

5. ORDINANCE 15.0802C

Consider and take action to adopt Ordinance 15.0802C amending the Land Use Assumption and Capital Improvements Plan, of the currently adopted Subdivision Ordinance, to include the imposition of Water Impact Fees.

6. RESOLUTION 15.0806R

Consider and take action to approve Resolution 15.0806R, authorizing the submission of application requesting up to \$350,000 to the Texas Department of Agriculture for a 2015 Texas CDBG Disaster Relief Fund award to complete repairs of public drainage and street facilities damaged during the May and June flooding events declared as DR-4223-TX.

CONSIDER ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, July 31, 2015 at 4:00 p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting

Toni Wheeler, PhD, MPA, PMP
City Administrator/Secretary

- Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda.
- The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time.
- The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroratexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda.

Terry Solomon, Mayor